



Van Buren County Land Bank Authority

Office of the County Treasurer
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Meeting Minutes January 12, 2022

1. The meeting was called to order at 2:01 PM by Chairperson Nesbitt. Roll call was taken with **Nesbitt, DeYoung, Compton, Morris, and Imus** present
2. **DeYoung** moved, **Compton** seconded, **CARRIED**, to approve the agenda as presented.
3. **Nesbitt** moved, **Morris** seconded, **CARRIED**, to nominate DeYoung as Vice Chair.
4. **DeYoung** moved, **Morris** seconded, **CARRIED**, to nominate Compton as Secretary.
5. **Compton** moved, **DeYoung** seconded, **CARRIED**, to approve the 2022 meeting schedule and 2023 organization meeting as presented.
6. **DeYoung** moved, **Morris** seconded, **CARRIED**, to approve the December 8, 2021 meeting minutes as presented.
7. Nesbitt provided an update on the Land Bank's presentation to the Board of Commissioners.
8. Nesbitt provided an update on construction at 5 West Main Street in Hartford.
9. Nesbitt presented the invoice and design from Sign Center for yard signs.
10. **Nesbitt** moved, **Imus** seconded, **CARRIED**, to authorize payment of the invoice from Sign Center in the amount of \$310.00.
11. Nesbitt provided an update on the RFQ process, along with process for developers to become qualified with the State Land Bank to bid on projects.
12. Jared Belka, Warner Norcross + Judd, and Matt O'Connor, real estate developer, presented on the housing development project formerly known as Everett Parkway, now Trailside, in the City of South Haven.
13. Meeting adjourned at 2:58 PM.

Respectfully submitted,

Trisha Nesbitt
Chair, Van Buren County Land Bank